

WASHINGTON COUNTY BOARD OF SUPERVISORS

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For Information Only – Not a Legal Notice

MEMO

CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

EASTON

Daniel B. Shaw

FORT ANN

Richard Moore

FORT EDWARD

Mitchell Suprenant

GREENWICH

Sara Idleman

HAMPTONDavid O'Brien

241.4 0 2.10.

HARTFORD Dana Haff

HEBRON

Brian Campbell

JACKSON

Jay B. Skellie

KINGSBURY

Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

TO: Chairman of the Board

Members of the Audit Committee:

Supervisors Shaw, Armstrong, Idleman, Gang, Moore,

Skellie, Hogan

FROM: Clerk of the Board

Chairman Shaw has scheduled an <u>Audit Committee</u> for <u>Wednesday</u>, <u>January 13, 2016 at 9:00 am</u> in the large conference room of the Board of Supervisor's Office, County Office Building B, 383 Broadway, Fort Edward, NY.

The Agenda is as follows:

- 1) Call to Order
- 2) Accept Minutes December 16, 2015
- 3) Audit Monthly Bills
- 4) Other Business
- 5) Adjournment

*** Committee Members***

****Please notify this office if you are unable to attend. ****

DATED: January 5, 2016

Fort Edward, New York